

**DELJIS BOARD OF MANAGERS
NOMINATION COMMITTEE
PUBLIC SESSION MEETING MINUTES
November 29, 2018**

I. CALL TO ORDER

The Board of Managers Nomination Committee meeting was held at the Delaware Criminal Justice Information System office located in Dover, Delaware. Mr. Horvath called the meeting to order at approximately 12:34 p.m.

Those in attendance included:

BOM MEMBERS

Renee Rigby	DSP
Elmer Setting	AOC
Jeff Horvath	DE Police
	Chiefs' Council

STAFF

Lisa Morris	DAG
Alyssa Huenke	DELJIS

II. NEW BUSINESS

There was discussion regarding the selection of the slate of officers to be presented at the January 2019 DELJIS Board of Managers meeting. The current officers have all served the maximum term of two years in their positions.

Mr. Horvath made a motion to nominate Lt. Fred Calhoun as Chairperson, Ms. Marianne Kennedy as Vice Chairperson, and Ms. Marian Bhate as Secretary. The motion was seconded by Ms. Rigby. All in favor, motion carried.

III. PUBLIC COMMENT

There was no public comment.

IV. ADJOURNMENT

A motion was made by Mr. Setting to adjourn the meeting and seconded by Ms. Rigby at approximately 12:45 p.m.